

**Subject:** 06/21/2016 01:00 PM - Innovation, Grants, Technology, Commerce and Trade Committee Meeting  
**From:** City Clerk  
**Date:** 06/17/2016 04:03 PM  
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TITLE: Innovation, Grants, Technology, Commerce and Trade Committee Meeting  
DATE: 06/21/2016  
TIME: 01:00 PM

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## INNOVATION, GRANTS, TECHNOLOGY, COMMERCE AND TRADE COMMITTEE

Tuesday, June 21, 2016

ROOM 1010, CITY HALL - 1:00 PM

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER BOB BLUMENFIELD, CHAIR  
COUNCILMEMBER MIKE BONIN  
COUNCILMEMBER PAUL KREKORIAN  
COUNCILMEMBER JOE BUSCAINO  
COUNCILMEMBER NURY MARTINEZ

(Michael Espinosa - Legislative Assistant - (213) 978-1064 or [Michael.Espinosa@lacity.org](mailto:Michael.Espinosa@lacity.org))

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Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions and provide materials and notice of matters scheduled before the City Council. Sign Language Interpreters, Communication Access Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting/event you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact the Legislative Assistant listed above.

ITEM NO. (1)

[13-1119](#)

Communication from the Mayor and City Ethics Commission relative to the reappointment of Mr. Ray Bidenost to the Board of Convention and Tourism Development for the term ending June 30, 2021. **(This matter was approved by Economic Development Committee on June 14, 2016.)**

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 2, 2016**

**(LAST DAY FOR COUNCIL ACTION - JULY 1, 2016)**

ITEM NO. (2)

[13-1413](#)

Communication from the Mayor relative to the reappointment of Ms. Vilma Martinez to the Board of Harbor Commissioners for the term ending June 30, 2021.

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 23, 2016**

**(LAST DAY FOR COUNCIL ACTION - JULY 1, 2016)**

ITEM NO. (3)

[13-1027](#)

Communication from the Mayor relative to the reappointment of Ms. Beatrice C. Hsu to the Board of Airport Commissioners for the term ending June 30, 2021.

Financial Disclosure Statement: Pending.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - JULY 8, 2016**

**(LAST DAY FOR COUNCIL ACTION - JULY 1, 2016)**

ITEM NO. (4)

[16-0583](#)

City Administrative Officer report and communication from the Mayor relative to the notification of submission of a grant application and subsequent notice of award from Bloomberg Philanthropies to support inclusive neighborhood revitalization and the Implementation of multi-disciplinary community activities and notification of Mayor's Fund reimbursement to the City of Los Angeles for 2015 expenses related to grant.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (5)

[16-0719](#)

City Administrative Officer report relative to funding from the Innovation Fund for the Board of Public Works for the Green University project.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (6)

[16-0721](#)

City Administrative Officer report relative to funding from the Innovation Fund for the Mayor's Office of Budget and Innovation's Innovation Team for the Secondary Unit Prototypes project.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (7)

[16-0720](#)

City Administrative Officer report relative to funding from the Innovation Fund for the Information Technology Agency to engage Google Innovation Lab.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

ITEM NO. (8)

[13-1634-S1](#)

CD 15

CONTINUED FROM MARCH 15, 2016 AND APRIL 5, 2016

Motion (Buscaino - Blumenfield) relative to the status and progress of the \$3 million Economic Development Administration grant application for the AltaSea redevelopment project.

Community Impact Statement: None submitted.

ITEM NO. (9)

[11-1135](#)

City Attorney report and Ordinance relative to amending Ordinance No. 181968 to extend the authority of the Board of Airport Commissioners to authorize its Executive Director to utilize Los Angeles World Airports' job order contract program.

Fiscal Impact Statement Submitted: No

Community Impact Statement: None submitted.

ITEM NO. (10)

[15-0757](#)

Categorical Exemption and Board of Airport Commissioners report relative to the amendments to the leases with Blue Van Joint Venture dba Super Shuttle, Rideshare Port Management LLC dba Prime Time Shuttle and Airport Connection, Inc. dba Roadrunner Shuttle, covering shared-ride van service to/from Los Angeles International Airport.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE – JULY 7, 2016**

**(LAST DAY FOR COUNCIL ACTION – JULY 1, 2016)**

ITEM NO. (11)

[16-0694](#)

Administrative Exemption and Board of Airport Commissioners report relative to the first amendments to the contracts with AVB Management Partners, a Joint Venture between AECOM, Vanir and BA, Inc. and Parsons Transportation Group, Inc. to extend their respective contract terms and increase funding by \$39,300,000 for project management/construction management support services for Los Angeles World Airports.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE – AUGUST 12, 2016**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 12, 2016)**

ITEM NO. (12)

[16-0693](#)

Administrative Exemption and Board of Airport Commissioners report relative to the first amendment to the contracts with Hill International, Inc.-APSI Construction Management, a Joint Venture, and Integrated Project Controls Team, a Joint Venture between MARRS Services, Inc. and Lenax Construction Services, Inc., to extend their respective contract terms by 15 months and increase funding by \$15,600,000 covering project control support services for the Capital Improvement Program of Los Angeles World Airports.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE – AUGUST 12, 2016**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 12, 2016)**

ITEM NO. (13)

[09-2522](#)

Categorical Exemption and Board of Harbor Commissioners report relative to the seventh amendment to the permit with Eagle Marine Services, LTD. to modify calculation of compensation on approximately 261 acres of Port of Los Angeles property.

Fiscal Impact Statement Submitted: Yes

Community Impact Statement: None submitted.

**TIME LIMIT FILE – JULY 16, 2016**

**(LAST DAY FOR COUNCIL ACTION – JULY 1, 2016)**

If you challenge this Committee's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

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